

Regular Board Meeting

Monday, February 11, 2019
6:30 PM

Minutes

On the **11th day of February 2019**, the **Board of Directors** for the Plantation Homeowners Association, Inc., met for a **Regular Board Meeting** with the following members present:

Abraham Padron, President
Leonardo Perez, Vice President
Rigoberto Camarillo, Treasurer
Romeo Cantu, Secretary

Victor Farias, Member
Ramon Martinez, Member
Javier Mejia, Member

1. Mr. Abraham Padron led the Pledge of Allegiance and Mr. Romeo Cantu offered the prayer.
2. Mr. Abraham Padron established quorum and called the meeting to order at 6:33 p.m.
3. Mr. Romeo Cantu moved and Mr. Leonardo Perez seconded the motion to approve the agenda. The motion carried unanimously.
4. Mr. Leonardo Perez moved and Mr. Ramon Martinez seconded the motion to approve the minutes for the January 14, 2019 Regular Board Meeting and for the January 21, 2019 Special Board Meeting. The motion carried unanimously.
5. Plantation Board of Directors, Management and Committee Reports:
 - A. President's Report: Mr. Abraham Padron presented report.
 - B. Manager's Report: Mr. King Freeland presented report.
 - C. Treasurer's Report: Mr. Rigoberto Camarillo presented report.
 - D. Security's Report: Mr. Gilbert Benavides presented report.
 - E. Covenant/Bylaws Committee's Report: Mr. Romeo Cantu presented report.
 - F. Election Committee's Report: Mr. Romeo Cantu presented report.
 - G. Architectural Committee's Report: No report presented.
 - H. Grounds Committee's Report: No report presented.
 - I. Activity Committee's Report: No report presented.
 - J. Plantation Family Fiesta Committee's Report: No report presented.
6. Old Business
 - A. None
7. New Business
 - A. None
8. Closed Session
 - A. 1. Enforcement Actions – Conduct property owner hearing: Joe and R'dean Kiene: Mr.**
Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion to go into Closed Session. The motion carried unanimously. The Board of Directors went into closed session at 7:01 p.m. Mr. Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion to return from Closed Session. The motion carried unanimously. The Board of Directors returned from closed session at 7:33 p.m. No action was taken in Closed Session.

9. Action On Items Discussed In Closed Session

A. Consideration of and possible board action regarding property owner hearing: Joe and R'dean Kiene: Mr. Romeo Cantu moved and Mr. Rigoberto Camarillo seconded the motion that there is no action that needs to be taken on this property based on evidence submitted and reviewed. The motion carried unanimously.

10. Mr. Leonardo Perez moved and Mr. Rigoberto Camarillo seconded the motion to adjourn. The motion carried unanimously. There being no further business to discuss, the meeting was adjourned at 7:35 p.m.

11. Open Forum was held.

ATTESTED BY: _____



ROMEO CANTU
Board Secretary

Minutes were approved
at the March 9, 2019
Annual Membership Meeting